TOWN OF GENESEE SPECIAL TOWN MEETING OF THE ELECTORS

to be held in the Town Hall located at S43 W31391 STH 83 Genesee Depot, WI 53127

August 17, 2022 at 6:00 p.m.

A **SPECIAL TOWN MEETING** of the electors will be held pursuant to Section 60.12(1)(c) of the Wisconsin Statutes, for the following purposes:

1. Discussion and possible action on the following resolution:

BE IT RESOLVED that we, the town electors of the Town of Genesee, being duly assembled at a special meeting on August 17, 2022, do hereby authorize the Town Board of the Town of Genesee to fill the office of Treasurer by appointment as provided under Sections 60.10(1)(b)(2m) and 60.30(1e)(e) of the Wisconsin Statutes.

2. Discussion and possible action on the following resolution:

BE IT RESOLVED that we, the town electors of the Town of Genesee, being duly assembled at a special meeting on August 17, 2022, do hereby combine the offices of Town Clerk and Town Treasurer into the office of Town Clerk-Treasurer as provided under Sections 60.10(1)(b)(2) and 60.305(1) of the Wisconsin Statutes.

Dated this 25th day of July 2022.

Meri Majeskie, Clerk Town of Genesee

Published in Waukesha Freeman July 29, 2022 August 3, 2022

Note: At times items on agenda may not be taken in the same order as they appear.

Members of other governmental bodies (boards, commissions, committees, councils, etc.) may attend the above noticed meeting to gather information. The only action to be taken at the above noticed meeting will be actions by the Town of Genesee Electors.

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Town Clerk prior to the meeting at 262-968-3656 to request adequate accommodations.